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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING**

**WEDNESDAY, MARCH 28, 2018, 4:30 PM**

**COUNTRY INN AND SUITES**

 AGENDA

1. ROLL CALL
2. PUBLIC HEARING – Michigan Natural Resources Trust Fund Grant Application
	1. Acquisition Grant, Purchase of property for Negaunee Township Trail Head
	2. Development Grant, Lighting of Trail between Ishpeming and Negaunee
3. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
4. APPROVAL OF CONSENT AGENDA
	1. February Meeting Minutes
	2. February Financials
	3. March Bills to be Paid
5. APPROVAL OF AGENDA
6. OLD BUSINESS
A. Grant Updates
	1. Recreation Passport Trailhead Amenities Bid Options
	2. Trust Fund TF-0157 Weather Shelters
	3. Regional Prosperity 2017

B. Michigan Natural Resource Trust Fund Application

 1. Acquisition Resolution

 2. Development Resolution

C. Grants
 1. Lighting

2. Carp River Kilns

V. NEW BUSINESS

* 1. Executive Board Slate of Candidates
	2. 2018 Trail Work
	3. Events

 VII ADMINISTRATOR REPORT

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE: April 26, 2018, Country Inn and Suites, Board Appreciation Get Together Afterward at Buffalo Wild Wings*